

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD  
MARCH 12, 2009, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,  
SUITE 3-A, JONESTOWN, TEXAS**

**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER**

**MAYOR DEANE ARMSTRONG**

Mayor Armstrong called the meeting to order at 7:30 p.m.

**2. ROLL CALL**

**CITY SECRETARY**

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong and Alderman Aaron. Mayor Pro Tem Buckle was absent. A quorum was present.

**3. APPROVAL OF MINUTES**

January 29, 2009 Special Called Meeting

February 12, 2009 Regular Meeting

February 26, 2009 Special Called Meeting

Alderman Wedell made a motion to approve the minutes of the January 29, February 12 and February 26 meetings. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

**4. Report on program updates from James Brown, Northwest Rural Community Center Site Supervisor.**

James Brown reported that the County Commissioners recently approved increases in the budget to allow more community support for one-time utility and rent subsidies to those in need who qualify for assistance at the Center. He asked for Council to spread the word that he needs volunteers to man the phones so that his counselors can concentrate on working with the applicants.

**B. CITIZEN COMMUNICATIONS**

There were no citizens present to comment on items not on this agenda.

**1. GENERAL BUSINESS AND ACTION ITEMS**

1. a. Public Hearing to consider a request by Bill Gerte, for a conditional use permit pursuant to Chapter 94, §94.032(d) of the Jonestown Code Of Ordinances to allow his business, Dependable Docks, to assemble boat docks at the Easy Street Marina located at 17900 Easy Street, Jonestown, Texas.

There were no citizens present who wished to comment on this item. After a brief discussion, Alderman Wedell made a motion to close the public hearing. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.** Mayor Armstrong closed the public hearing.

b. Discussion and possible action on the above request.

Alderman Aaron made a motion to approve a request by Bill Gerte, for a conditional use permit pursuant to Chapter 94, §94.032(d) of the Jonestown Code Of Ordinances to allow his business, Dependable Docks, to assemble boat docks at the Easy Street Marina located at 17900 Easy Street, Jonestown, Texas. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

2. a. Public Hearing of a request for a site development plan by Lance and Mandee Poling for their property located at 11103 Oak Street.

Lance Poling was present to answer questions. The main topic of discussion was the driveway which will be shared with the property next to the subject property, and will be developed next. Alderman Aaron made a motion to close the public hearing. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.** Mayor Armstrong closed the public hearing.

b. Discussion and possible action on the above request.

Alderman Moore made a motion to approve the site development plan by Lance and Mandee Poling for their property located at 11103 Oak Street. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

3. Discussion and possible action on request(s) for a waiver or refund of Reinspection fees.

City Administrator Dan Dodson stated that this item had been withdrawn so no action was taken.

4. Discussion and possible action to appoint David Ahr and Terry Roggenkamp as Police Reserve Officers.

Both candidates were present and were introduced to Council by Chief Stetar.

Alderman Nichols made a motion to appoint David Ahr and Terry Roggenkamp as Police Reserve Officers. Alderman Wedell seconded the motion. **Upon roll call the vote was as**

**follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

5. Discussion and possible action to approve expenditure of up to \$10,000 for purchase of park equipment for Jones Brothers Park benches and picnic tables.

Parks Director Lina Wintz was present to discuss her request with Council. Alderman Aaron made a motion to approve the expenditure of up to \$10,000 for purchase of park equipment for Jones Brothers Park benches and picnic tables. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

6. Discussion and possible action on Library Advisory Board appointments:
- To change Alicia Davis's appointment from Regular Member, Place #1 to Alternate Member, Place #1.
  - To appoint Debra Kay Hearren as Regular Member, Place #1.

Alderman Nichols made a motion to change Alicia Davis's appointment from Regular Member, Place #1 to Alternate Member, Place #1 and to appoint Debra Kay Hearren as Regular Member, Place #1. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

7. Discussion and possible action concerning revenues and expenditures from the current finance report.

There was a short discussion of the status of revenue collection, but no action was taken.

8. Discussion of current staff reports concerning code enforcement, police department activity and building inspection activity.

No action was taken.

#### **D. ADJOURNMENT**

Mayor Armstrong adjourned the meeting at 8:23 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON APRIL 9, 2009.**

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Deane Armstrong, Mayor  
City of Jonestown

ATTEST:

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Linda Hambrick, City Secretary